

-Approved-

University Council
Gold Room – Bibb Graves Hall
November 7, 2012

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John-Bauer Graham, Library Services
Dean Earl Wade, College of Arts & Sciences
Dean John Hammett, College of Education and Professional Studies
Dean Bill Fielding, College of Commerce and Business Administration
Dr. Phyllis Waits for Dean Sarah Latham, College of Nursing
Dr. Benjie Blair, Faculty Senate President
Mr. Jason Sumner, President of SGA
Dr. Charles Lewis, Vice President for University Advancement
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tony Bennett, University Auditor
Mr. Sam Monk, University Counsel
Mr. Clint Carlson, Vice-President for Administrative and Business Affairs
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs

Absent:

Mr. Don Killingsworth, Government Relations
Dr. Alicia Simmons, Executive Director of Planning and Research
Dr. Joe Delap, Associate Vice-President for Academic Affairs
Mr. Vinson Houston, Vice President for Information Technology
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Old Business:

Minutes of the October 17, 2012 meeting were approved as submitted.

Dr. Turner announced the revised 2013-2014 Academic Calendar for spring and fall has been approved by the President. The summer 2013 Academic Calendar is in the president's office for review. Mr. Carlson is making a payment plan available for students in May 12 Week Term.

Mr. Sam Monk, University Counsel, addressed the Public Records Disclosure Policy. He requested input from the committee before he sends it to the president for consideration. This policy will be on the agenda at the next University Council meeting for a discussion and vote.

Mr. Clint Carlson inquired about the status regarding the two following policies: 1) Employee Counseling and Progressive Corrective Action Plan; and 2) Procedures for Employment. Dr. Turner assured the committee these policies have been and still are being discussed by the university counsel and the deans.

New Business:

Dr. Turner announced the following Administrative Emeriti nominations for Fall 2012: Dr. William Carr, Mr. Barry Cox, Dr. Mark Fagan, Dr. Frank King, and Mr. Carlton Ward. A motion and second was made and all voted in favor of these nominees being awarded Emeriti status and recognized at the December graduation. Additionally, Dr. Turner announced the following Faculty Emeriti nominations recommended by the Faculty Senate: Dr. Stephen Armstrong, Ms. Diana Cadwallader, Ms. Margaret Copeland, Dr. Slenda Haynes, Dr. Patricia Lowry, Ms. Paula Napoli, Dr. James Roberts, and Dr. Marsha Zenanko. All approved and were in favor of these nominees being awarded Emeriti status and recognized at the December graduation. Dr. Turner will notify Public Relations as soon as this information can be published.

Mr. Jason Sumner gave the following report on the SGA: The annual Blood Drive for the American Red Cross is being held on the 7th and 8th of November. The SGA is currently working on the OC Potluck dinner to be held November 13th at the TMB Auditorium. There was a good turn out from the students for the Presidential Election held on November 6th. The theme for the last home football game is “Red, White, and JSU” and a tailgate will be held at Dillon Field from 10:00am – 3:00pm. Also, there will be a Southerners Reunion the same day. Finally, *JSU in Lights* and a *Toy Drive* will take place at the president’s home on November 26th.

Dr. Benjie Blair, Faculty Senate President, reported that the next Faculty Senate meeting will be November 12th at 3:15pm with Mr. Gordon Stone from the *Higher Education Partnership* as the guest speaker. Also, Dr. Blair requested Department Heads be notified that if a faculty member is unable to attend the Faculty Senate meetings, they should send a replacement. Attendance has been very low this semester. In regards to the *Higher Education Partnership*, it was decided JSU should continue to place an advertisement in their publication. Dr. Turner will review the ad before sending it back to Tim Garner.

Announcements:

Dr. Charles Lewis announced the Jeff Smith Group will be conducting interviews on campus in connection with Capital Campaign.

Mr. Tim Garner reported that his staff is working on the Annual Report and GEM. Any information is appreciated.

Mr. Sam Monk addressed issues with disabled students and their private vendors/attendants. The university needs to be notified when this situation arises as certain precautions need to be made.

The next University Council meeting will be held December 5th.

Meeting adjourned.

